

P05000045695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

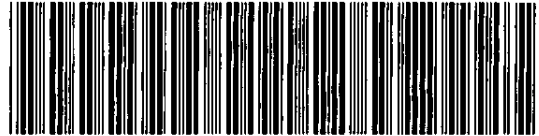
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000153095030

04/29/09--01029--020 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR 29 PM 12:36

FILED

Diss.

TB 5-6-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hiram Diaz, Inc.

**DOCUMENT NUMBER:** P05000045695

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hiram Diaz

(Name of Contact Person)

Hiram Diaz, Inc.

(Firm/Company)

2725 S.W. 78 Ave.

(Address)

Miami, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

Hiram Diaz

(Name of Contact Person)

at ( 305 ) 297-6261

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Hiram Diaz, Inc.

SECOND: The document number of the corporation (if known): P05000045695

THIRD: The date dissolution was authorized: December 31, 2008

Effective date of dissolution if applicable: December 31, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Graciela S. Diaz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**Filing Fee: \$35**

FILED  
2009 APR 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA